

**LEGAL & LEGISLATIVE COMMITTEE MINUTES
MAY 7, 2013**

SIGN IN

**RON SIMPSON
WALMER SCHMIDTKE
DON THOMPSON
ED HAGNAUER
VIRGIL KAMBARIAN
PAUL JACKSTADT**

**BRENDA WHITAKER
BILL DAVIS
JUDY WHITAKER
BRIAN KONZEN
DAN MCDOWELL
GERALD WILLIAMS**

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

SIMPSON STATED THAT THERE ARE TWO THINGS, FIRST IS THE COMMITTEE ASSIGNMENTS, CLERK WHITAKER WILL CHANGE AND GET EVERYONE A COPY.

SIMPSON STATED SECOND IS A RESOLUTION TO AUTHORIZE NEGOTIATION CONCERNING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TRI-CITY REGIONAL PORT DISTRICT, THIS IS SOMETHING THAT'S DONE EVERY 2-3 YRS THEY MAINTAIN THEIR ROADS.

MOTION BY SIMPSON, SECOND BY WHITAKER TO ACCEPT THE RESOLUTION TO AUTHORIZE NEGOTIATION CONCERNING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE TRI-CITY REGIONAL PORT DISTRICT. MOTION CARRIED.

MOTION BY THOMPSON, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.